

CITY OF ROUND ROCK, TEXAS
CITY COUNCIL REGULAR SESSION
THURSDAY, FEBRUARY 23, 2006, 7:00 P.M.
CITY HALL-CITY COUNCIL CHAMBER
221 EAST MAIN STREET

COUNCILMEMBERS

Nyle Maxwell, Mayor
Alan McGraw, Mayor Pro-tem
Rufus Honeycutt
Joe Clifford
Carlos T. Salinas
Scott Rhode
Ted Williamson

AGENDA

(All items listed with an asterisk () are on the consent agenda.)*

1. CALL REGULAR SESSION TO ORDER – 7:00 P.M.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CITIZENS COMMUNICATIONS
5. PROCLAMATIONS:
 - A. Consider proclaiming February 25, 2006 as Arbor Day.
6. PRESENTATIONS:
 - A. LEGAL DEPARTMENT
 1. Consider a presentation concerning the new state regulation, Local Government Code Chapter 176, concerning city officials and vendors filing a conflicts disclosure statement.
 - B. ADMINISTRATION DEPARTMENT
 1. Consider a presentation regarding the City's 10-Year Comprehensive Operational Plan.
 - C. TRANSPORTATION SERVICES DEPARTMENT
 1. Consider a presentation concerning the possible extension of Palm Valley Boulevard to RM 620.
 2. Consider a presentation on Section 545.356 of the Transportation Code allowing municipalities to reduce the prima facie speed limit from 30-mph to 25-mph in an urban district.
 - D. PARKS AND RECREATION DEPARTMENT
 1. Consider a presentation concerning the proposal to place the sale of McNeil Park on the May 13, 2006 election ballot.
7. CONSENT AGENDA:

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a

Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.

8. APPROVAL OF MINUTES:

- * A. Consider approval of City Council minutes for February 9, 2006.

9. ORDINANCES:

A. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

- 1. Consider an ordinance annexing approximately 453 acres of land out of the Joseph Marshall and P.A. Holder Surveys. (Harris/Bison/ Telander/ Keller/ Krienke/ Elrod/Reid Tract) (Hwy 79) (First Reading)

10. RESOLUTIONS:

A. TRANSPORTATION SERVICES DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute a Professional Services Contract with Raba-Kistner-Brytest Consultants, Inc. for construction materials testing services for Kiphen Road, Phase II.

B. FIRE DEPARTMENT

- * 1. Consider a resolution authorizing the Mayor to execute a Grant Award Notice with the Governor's Division of Emergency Management for the 2004 State Homeland Security Program.
- 2. Consider a resolution designating Fire Captain Mark Selby as the City's Emergency Management Coordinator, and designating Police Lieutenant Richard Johnson as the City's Assistant Emergency Management Coordinator.

C. WATER/WASTEWATER UTILITY DEPARTMENT

- 1. Consider a resolution accepting the recommendations of the Capital Improvements Impact Fee Advisory Committee contained in the Capital Improvements Plan Progress Semiannual Report.
- * 2. Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to the Annual Purchasing Agreement for Analytical Services for Water Plant with the Lower Colorado River Authority - Environmental Laboratory Services.
- * 3. Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to the Annual Purchasing Agreement for Analytical Services for Water Plant with DHL Analytical, Inc.
- * 4. Consider a resolution authorizing the Mayor to execute Change Order No. 1 with F.T. Woods Construction Services, Inc. for the construction of the East Water Transmission Line, Phase 3A-2.

10. RESOLUTIONS CONTINUED:

D. ADMINISTRATION DEPARTMENT

- 1. Consider a resolution calling the May 13, 2006 City Election.

2. Consider a resolution authorizing the Mayor to execute an Election Services Contract with the Williamson County Election Administrator for the May 13, 2006 City Election.
3. Consider a resolution authorizing the Mayor to execute an Election Services Contract with the Travis County Election Administrator for the May 13, 2006 City Election.
4. Consider a resolution authorizing the Mayor to execute a settlement agreement concerning the *Richard Wallace Pearce and Jesse Ray Bland vs. City of Round Rock et al*, lawsuit.

11. COUNCIL COMMENTS

12. EXECUTIVE SESSION:

- A. Executive Session as authorized by §551.071 Government Code, related to pending or contemplated litigation, to wit: Richard Wallace Pearce and Jesse Ray Bland vs. City of Round Rock et al, Cause No. 97-314-C277, Judicial District Court of Williamson County, Texas.

13. ADJOURNMENT

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation regarding Real Property), 551.073 (Deliberation regarding Prospective Gift), 551.074 (Personnel Matters), 551.076 (Deliberation regarding Security Devices), 551.0785 (Deliberations involving Medical or Psychiatric Records of Individuals), 551.084 (Investigation; Exclusion of Witness from Hearing), 551.087 (Deliberation regarding Economic Development Negotiations), and 551.088 (Deliberations regarding Test Item)."

CERTIFICATE

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 17th day of February 2006.

Christine R. Martinez, City Secretary

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.